



TOWN OF HUACHUCA CITY

The Sunset City

HUACHUCA CITY TOWN COUNCIL WORK SESSION

May 14, 2020 AT 6:00 PM

Online/ Library

500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

SPECIAL NOTICE: BY PROCLAMATION OF THE MAYOR DUE TO THE COVID-19 PANDEMIC, THE MAYOR AND COUNCIL WILL HOLD PUBLIC MEETING'S AT THE TOWN LIBRARY. THESE MEETINGS WILL BE LIVE-STREAMED. MEMBERS OF THE PUBLIC MAY ATTEND THESE MEETINGS BY GOING TO <https://www.facebook.com/HuachucaCityAZ>. IN ADDITION, THE MAYOR HAS TEMPORARILY SUSPENDED CALLS TO THE PUBLIC AT THESE MEETINGS. HOWEVER, MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN COMMENTS TO THE TOWN CLERK TWENTY-FOUR HOURS IN ADVANCE OF THE MEETING. ADVANCE NOTICE OF THESE MEETINGS CAN BE FOUND AT THE TOWN'S USUAL AGENDA POSTING LOCATIONS INCLUDING THE TOWN'S WEBSITE <https://huachucacityaz.gov/>

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum
- c. Invocation

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B. Call to the Public – Mayor TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to

address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

C. New Business Before Council - Mayor

Public comment **TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK** will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

C.1. Discussion [Manager Cushman]: Upcoming budget for the fiscal year 2021. All town revenues and expenses may be discussed.

D. Adjournment

Posted May 12, 2020 at 5:00 PM at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby Window 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Website https://huachucacityaz.gov
Huachuca City U.S. Post Office 690 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Library Windows 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Ms. Janine Rustine
Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Committee Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.



TOWN OF HUACHUCA CITY

The Sunset City

HUACHUCA CITY TOWN COUNCIL PUBLIC MEETING NOTICE

May 14, 2020 at 7:00pm

Online/Library

500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

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CDBG PUBLIC HEARING: MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COUNCIL DURING THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING ITEM SHOULD CALL INTO THE MEETING BY DIALING, 520-597-7217

AGENDA

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C. Consent Agenda - Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1.** Consider approval of the minutes of the Council meeting held on April 23, 2020.
- C.2.** Consider approval of the Payment Approval Report in the amount of \$85,673.87

D. Unfinished Business before the Council – Mayor

Public comment **TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK** will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

E. New Business Before Council - Mayor

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E.1.Discussion and/or Action [Manager Cushman]: PUBLIC INPUT WILL BE HEARD. ANYONE WANTING TO SPEAK PLEASE CALL 520-597-7217

CDBG public hearing and selection of project from list for the Community Development Block Grant (CDBG). Potential Projects include: Senior Center kitchen, Water system,

Drainage, Road improvements, Community facility improvements, Youth facility, Fire hydrants, Temporary transitional housing, Park improvements, Make pool year round, Solar cover for pool, Walking paths, Outdoor exercise circuit, Green house, Facility improvement of energy/water efficiency, Head start, Boys/girls club, House rehab

E.2 Discussion and/or Action [Manager Cushman]: Approval of Resolution 2020-06, amendment number one to IGA between The State of Arizona and the Town of Huachuca City regarding funding for the emergency traffic preemption device on Highway 90.

E.3 Discussion and/or Action [Director Harvey]: Council direction for the Town's summer programs in light of the COVID-19 pandemic mitigation protocols: discussion will include: the pool, summer splash and Fourth of July.

E.4. Discussion and/or Action [Mayor Pro Tem Johnson]: Discussion of progress on bus line service with possible direction for Manager Cushman.

E.5 Discussion and/or Action [Manager Cushman]: Discussion about Fire and Emergency Services in preparation for the expiration of the current Intergovernmental agreement with Whetstone Fire District in December 2020.

E.6 Discussion and/or Action [Mayor Wallace]: Discussion regarding the COVID-19 pandemic and the Town's current and future mitigation measures in light of Governor Ducey's plan for a gradual re-opening of the State's economy.

F. Items to be placed on future agendas

G. Reports of Current Events by Council

H. Adjournment

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TOWN OF HUACHUCA CITY

The Sunset City

MEETING MINUTES OF THE HUACHUCA CITY TOWN COUNCIL

April 23, 2020 AT 7:00 PM

HUACHUCA CITY Library/ Online

500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

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The meeting was called to order at: 7:00 pm
The Pledge of Allegiance was led by: Mayor Wallace
The Invocation was offered by: None

Roll Call

Individual	Position	Present	Absent
Johann Wallace	Mayor	X	
Donna Johnson	Mayor Pro-Tem	X	
Debra Trate	Councilor	X	
Christy Hirshberg	Councilor	X	
Joy Banks	Councilor	By Phone	
Cynthia Butterworth	Councilor	X	
Jean Post	Councilor		X
Philip Cushman	Town Manager	X	
Janine Rustine	Town Clerk	X	
Thomas Benavidez	Town Attorney	By phone	

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- C.1.** Consider approval of the minutes of the Council meeting held on April 9, 2020.
C.2. Consider approval of the Payment Approval Report in the amount of \$ 42,363.61

Motion C: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: There is a payment to our Town Manager, due to an error on our side, during his interview he had to stay another night which was not his fault so The Town covered that expense.

Motion C:		Action:
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

D. Unfinished Business before the Council – Mayor

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E.1 Discussion and /or Action [Spencer Forsberg]: April 2020 Town Finance Report

Motion E.1: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

Water: \$9,473.09

Sewer: \$2,238.14

Landfill: -\$605.72

Mayor Wallace: You can see the grants have their own accounts. Taxes are over the expected which is good considering what is happening right now. Public works shows higher than their budgets, but that is understandable with the two large leaks we're had recently.

The ACO budget is over because it was not taken into account the second part time ACO. So we still need to watch what we're spending.

E.2 Discussion and /or Action [Chief Thies]: Clarification of Police radio purchase through Southeastern Arizona Communications "SEACOM" for mobile car radios; 8 each Motorola and Durham.

Motion E.2: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

Chief Thies: I wanted to add this to clear anything up. There's two quotes both of them are around \$20,000. The goal is to have SEACOM buy for the radios and we pay them back yearly or get a legacy grant and get them purchased that way. It has become a bit of an issue and definitely a potential officer safety issue. We received the portable radios from SEACOM when we joined and it is on their channel. If the officer's portable radio doesn't work or they are in their cars our HCPD old radios don't talk to SEACOM.

Mayor ProTem Johnson: I have a question, do we need action tonight since we could see about getting the grant.

Chief Thies: No action needs to be taken tonight I just wanted to keep council informed.

Motion E.2: no action taken		Action:
Moved by:	Seconded by:	

E.3 Discussion and /or Action [Chief Thies]: Council consideration of police handguns being converted from .40 caliber Glocks to 9 mm Glocks, and to sell the Department's shotguns.

Motion E.3: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

Chief Thies: I'm going to hand it over to Corporal Arnett.

Corporal Arnett: I've been working at length with Chief Thies on ways to change our current duty weapons from 40 caliber Glock 22's to nine millimeters Glock 17 and 9 millimeter Smith & Wesson. The benefits of this change includes cheaper ammunition and less recoil; giving our officers better accuracy also reducing normal wear and tear on the weapons. Also, surrounding agencies are transitioning to nine millimeters also including CCSO, Sierra Vista PD and BPS. Meaning the same ammunition across the board if we were to assist other agencies with a call and need extra ammunition. Reason for the Smith & Wesson, they have a smaller grip, this will assist officers with smaller hands to better handle the weapon. To accomplish the above, I believe it is in the best interest that the department sells our current Mossberg 12-gauge shotguns and a .556 DPMS AR-15 . By selling the shotguns it will remove one caliber of ammunition that the department has to keep on hand. I've been speaking with a local gun shop they have quoted the department 350 to 450 dollars per shotgun depending on the current condition and amount of use. The shotguns would be put on consignment and the paperwork would be handled by them. The money would then be turned into new nine millimeters. The approximate cost of the new duty pistols would be \$408 for each of the Glocks and we would need 6 of them to start and \$459 for each of the Smith and Wesson which we would get two. If we get the maximum value for each shotgun, it would almost cover the cost of the six Glocks. We could then put the Glock 22 on consignment with a gun store and use the money to purchase the Smith & Wesson.

Mayor Wallace: I understand the reason we're looking at doing this just for the standardization across all the law enforcement agencies within Cochise County. I don't have any concerns my only concern is the money piece. Tonight they're asking for the go ahead to start the process.

Mayor ProTem Johnson: How many shot guns do we have to sell?

Chief Thies: We would sell six. Quick note any over that we would incur I'm prepared to pay for that without utilizing city funds. We could use the RICO funds. The goal is to do this without adding expense.

Councillor Banks: Can the shotguns be put up for consignment immediately?

Chief Thies: Yes.

Mayor Wallace: I don't have any concerns moving forward.

Councillor Butterworth: To my mind it would make it easier for training for the officers to train or cross train with any other departments.

Motion E.3:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councillor Butterworth	

E.4. Moved to the end of the meeting

E.5 Discussion and/or Action [Town Manager Cushman]: Approval of Resolution 2020-04 Designating Ha Vu as Chief Fiscal Officer for financial reporting requirements to the State on behalf of the Town.

Motion E.5: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Trate	

Mayor Wallace: It's all for finance.

Motion E.5:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

E.6 Discussion and/or Action [Town Manager Cushman]: Approval of Resolution 2020-05 authorizing the submission of grant applications and other reimbursement requests associated with the COVID-19 pandemic and designating the Town Manager as the Town's agent for such applications and requests.

Motion E.6: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

Mayor Wallace: We need this as the money comes down we can identify anything COVID related and can submit for reimbursement.

Manager Cushman: I just want to provide a little clarification. All grants are funneled through FEMA and this is what the resolution allows us to access it.

Motion E.6:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

E.7 Discussion and/or Action [Town Manager Cushman]: Approval of the hiring of a Landfill Director.

Motion E.7: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: I asked for Mr. Cushman to put this on here. It will ultimately up to Mr. Cushman to hire someone for us.

Manager Cushman: We already have a position description put together, it's got some pretty high standards. I'll put this out and it will be open until filled.

Motion E.7:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

E.8 Discussion and/or Action [Town Manager Cushman]: Consideration of the request of Waste Management, the Town's trash removal service provider, for a contract modification to use a different metric for calculating the annual service rate increase; and direction to town staff to begin the public notice process regarding the annual trash service rate increase.

Motion E.8: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: We originally did the RFP for someone to provide trash service to the town there was a contract where the annual rate increase couldn't be more than the CPI. Waste Management wants to us a different metric given the current situation.

Manager Cushman: We received a letter saying that they would like to change it from the CPI to this other metric which is like a solid waste index. In the packet they sent we received the CPI but there was no data to compare it with the CPI. I requested more information and got more CPI stuff. My recommendation is not to change the contract at this point. I do recommend that we do raise the rates with the CPI and we start on that process.

Mayor ProTem Johnson: If we don't approve them to raise it can they stop doing service for us?

Manager Cushman: No they are bound by the contract.

Councillor Trate: How long is the contract?

Mayor Wallace: Five years. So my motion is going to be to deny the request to modify the contract using the new metric but approve the increase that is already in the contract.

Motion E.8: approve contract increase, deny modification		Action: Approved
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

E.4 Discussion and /or Action [Mayor Wallace]: The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(1), to discuss employment-related matters with the new Town Manager, which might include his goals and priorities as well as the Council's expectations.

Motion E.4: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: We as a council need to know where we want the town to go and what direction we have for the manager. The Council has to task him during council meetings we cannot individually task him. Think about things you want him to do and we can bring that to the next council meeting.

Manager Cushman: one of the most important things between council and manger relationships is dialogue. I need feedback to make sure we are providing the services that the people deserve. I would like to give you the opportunity to sit down and talk to me so that I can better understand the details of the Town. I've included a manager evaluation handbook from the international City Managers Association. I reach out to different associations frequently to ask how we should do this and I also look at other communities. I think people are already noticing that I'm a bit different than other managers. One of the things I like to do coming in is to have a good assessment. I also like to do a high-performance organizational self-assessment once a year; this measures our progress. Sometimes things may change but this helps us see where we're at and have a good baseline understand of the

stat of the community and the Town staff. The next thing I want to do is the 360 degree evaluations, I have two town manager performance evaluations. The first is going to go to the directors and they'll evaluate me and then we'll sit down together and look through the data. This will give me good feedback about my leadership style. The second one is a little bit longer and this one will go to council, I'll probably pass this along to some of my peers as well. I would also like to be evaluated every six months instead of yearly. I would also like to have something once a quarter to get things from your perspective. I'm really impressed with the staff since I've been here, like public works, the Community services, which include the library and the police department. Huachuca City actually has the lowest crime rate in the county. I do see some emerging issues which we need to start looking at, the contract with Whetstone Fire, Legislative Calendar, Home Rule, Tax reporting.

Mayor Wallace: The Council, think about the things you want Mr. Cushman to start looking at.

Mayor ProTem Johnson: When will you be starting on the budget?

Manager Cushman: I've started, I've started training staff on how to prioritize our operations, how we measure our operations because each department is going to be different. I still need to make a deadline and we are going into this with the expectation of a 25% reduction in revenue, which after talking to some of my colleagues and peers seems to be a pretty common assessment. We are moving into uncharted territory. If we do the 25% and it happens then we'll be able to do our operations and if we have any surplus then it can go into a contingency or reserve fund so if those sort of situations comes up then we have it. If it gets worse then we may have to re-look at the budget again. A budget is an educated disciplined guess.

Mayor Wallace: The 25% is not because staff is doing something wrong it is because the current situation.

F. Manager's Report: Manager Cushman: Reports will go directly to the council.

G. Items to be placed on future agendas: Upper San Pedro Partnership Technical Committee had a Zoom meeting where we could actually see beavers on the San Pedro River. **Mayor ProTem Johnson:** Last Friday's food bank was busy. CoolFM did a live stream of the event and over a hundred cars were lined up down the street. It was really nice knowing we can help these people.

H. Reports of Current Events by Council:

I. Adjournment

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councillor Hirshberg	

Meeting Adjourned: 7:58 pm

Approved by Mayor Johann R. Wallace on May 14, 2020.

Mr. Johann R. Wallace
Mayor

Attest: _____
Ms. Janine Rustine,
Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on April 23, 2020. I further certify that the meeting was duly called and a quorum was present.

Ms. Janine Rustine,
Town Clerk

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1022250							
CopperPoint Insurance Company	1012524585	Workmans Comp	05/01/2020	1,589.00	1,589.00	05/08/2020	
Total 1022250:				1,589.00	1,589.00		
1022500							
Cigna Healthcare (FACETS Plans	EFT04212020	Employee Health Insurance	04/21/2020	10,485.87	10,485.87	04/22/2020	
Total 1022500:				10,485.87	10,485.87		
1022520							
AFLAC	583095	Payroll Deduction	04/23/2020	293.32	293.32	05/01/2020	
Total 1022520:				293.32	293.32		
1022530							
Principal Life Insurance Co	1080791/04172	employee benefit	04/17/2020	924.21	924.21	05/01/2020	
Total 1022530:				924.21	924.21		
1022540							
Vision Service Plan	04182020	Vision Ins./30049730	04/18/2020	136.75	136.75	05/01/2020	
Total 1022540:				136.75	136.75		
1042220							
Benavidez Law Group, P.C.	70238	Attorney Fees	04/28/2020	3,230.00	.00		
Total 1042220:				3,230.00	.00		
1042670							
S.S.V.E.C	05082020	Dusk Till Dawn	05/08/2020	38.61	.00		
Total 1042670:				38.61	.00		
1043102							
Quest Diagnostics	9187377624	New Hire Drug Testing/Client #15	04/27/2020	30.00	30.00	05/08/2020	
Total 1043102:				30.00	30.00		
1043340							
Southwest Gas Corporation	05012020	Utility Service-Gas	05/01/2020	51.16	51.16	05/08/2020	
S.S.V.E.C	05082020	Town Hall	05/08/2020	323.58	.00		
Total 1043340:				374.74	51.16		
1043440							
Purchase Power	1830/04172020	Postage	04/17/2020	252.13	252.13	05/01/2020	
Total 1043440:				252.13	252.13		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1043480							
Clark Information Systems	137805	Internet Service	04/28/2020	89.95	89.95	05/01/2020	
Caselle, Inc	101785	Contract Support	05/01/2020	712.00	712.00	05/08/2020	
Total 1043480:				801.95	801.95		
1043850							
Haymore & Forsberg CPA	3130	Accounting Services	05/08/2020	1,825.00	1,825.00	05/08/2020	
Total 1043850:				1,825.00	1,825.00		
1043703							
Code Publishing, Inc.	88859	Municipal Code-Wed Update	04/23/2020	321.30	321.30	05/01/2020	
Total 1043703:				321.30	321.30		
1045120							
Benavidez Law Group, P.C.	70238	Prosecution Fees	04/28/2020	462.00	.00		
Total 1045120:				462.00	.00		
1045250							
Aaron Parr	04242020	Alternate Magistrate Reimburse	04/24/2020	120.00	.00		
Total 1045250:				120.00	.00		
1051240							
Benavidez Law Group, P.C.	70238	Prosecution Fees	04/28/2020	462.00	.00		
Total 1051240:				462.00	.00		
1051340							
Southwest Gas Corporation	05012020	Utility Service-Gas	05/01/2020	51.16	51.16	05/08/2020	
S.S.V.E.C	05082020	Police Dept	05/08/2020	287.43	.00		
Total 1051340:				318.59	51.16		
1051470							
Gardner's Garage	03P1850	Vehicle Maint	04/21/2020	65.69	65.69	04/23/2020	
Gardner's Garage	03P1859	Vehicle Maint	04/24/2020	76.71	76.71	05/01/2020	
Gardner's Garage	03P1861	Vehicle Maint	04/27/2020	42.74	42.74	05/01/2020	
Total 1051470:				185.14	185.14		
1051475							
Fleet Services	84940373	fuel expense	04/15/2020	1,143.93	1,143.93	05/01/2020	
Total 1051475:				1,143.93	1,143.93		
1051620							
Empire Southwest, LLC	EPCT0001425	Police/Fire Generator	04/18/2020	237.25	237.25	05/01/2020	
Total 1051620:				237.25	237.25		
1052475							
Fleet Services	84940373	fuel expense	04/15/2020	38.57	38.57	05/01/2020	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1052475:				38.57	38.57		
1053340							
Southwest Gas Corporation	05012020	Utility Service-Gas	05/01/2020	98.36	98.36	05/08/2020	
S.S.V.E.C	05082020	Fire Station	05/08/2020	544.10	.00		
Total 1053340:				642.46	98.36		
1053470							
Empire Southwest, LLC	EPCT0001425	Police/Fire Generator	04/16/2020	237.25	237.25	05/01/2020	
Total 1053470:				237.25	237.25		
1054360							
SW Building Inspection Service	9574	Contract Services	04/30/2020	4,100.00	.00		
Total 1054360:				4,100.00	.00		
1057110							
Cintas Corporation No. 445	4048485811	Uniform and Rentals/Public Works	04/20/2020	26.43	26.43	05/01/2020	
Cintas Corporation No. 445	4049017395	Uniform and Rentals/Public Works	04/27/2020	26.57	26.57	05/01/2020	
Cintas Corporation No. 445	4049594890	Uniform and Rentals/Public Works	05/04/2020	26.43	.00		
Total 1057110:				79.43	53.00		
1057340							
S.S.V.E.C	05082020	street lights	05/08/2020	2,323.79	.00		
Total 1057340:				2,323.79	.00		
1057460							
Fleet Services	64940373	fuel expense	04/15/2020	19.93	19.93	05/01/2020	
Total 1057460:				19.93	19.93		
1057475							
Senergy Petroleum LLC	632420	Diesel #2	04/26/2020	36.53	36.53	05/01/2020	
Total 1057475:				36.53	36.53		
1058340							
S.S.V.E.C	05082020	Pool	05/08/2020	452.35	.00		
Total 1058340:				452.35	.00		
1058460							
Leslie's PoolMart, Inc.	006490102616	3" Tablets and Shock	04/29/2020	361.52	361.52	05/01/2020	
Total 1058460:				361.52	361.52		
1062340							
Southwest Gas Corporation	05012020	Utility Service-Gas	05/01/2020	98.76	98.76	05/08/2020	
S.S.V.E.C	05082020	Library	05/08/2020	117.61	.00		
Total 1062340:				216.37	98.76		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1062705							
Copygraphix	26913384	Copy Machine Lease/Library	04/22/2020	198.49	198.49	05/01/2020	
Total 1062705:				198.49	198.49		
1068340							
Southwest Gas Corporation	05012020	Utility Service-Gas	05/01/2020	58.02	58.02	05/08/2020	
S.S.V.E.C	05062020	Senior Center	05/08/2020	108.47	.00		
Total 1068340:				162.49	58.02		
2040200							
AZ Dept of Public Safety	357	Monthly Conversations-Court	05/04/2020	4.00	.00		
Az State Treasurer	358	monthly conversations	05/04/2020	5,174.50	.00		
Cochise County Superior Court	358	court revenue/\$1 Assessment	05/04/2020	19.02	.00		
General Fund(Trust)	359	monthly court conversations	05/04/2020	8,708.55	.00		
Jesus Carreon	355	Overpayment From Tax Intercept	04/30/2020	71.00	71.00	05/08/2020	
Total 2040200:				13,975.07	71.00		
2940840							
Herald Review Media	489184/042048	CDBG Publication	04/30/2020	108.70	108.70	05/08/2020	
Total 2940840:				108.70	108.70		
5140110							
Cintas Corporation No. 445	4048465611	Uniform and Rentals/Water	04/20/2020	28.42	28.42	05/01/2020	
Cintas Corporation No. 445	4049017395	Uniform and Rentals/Water	04/27/2020	28.58	28.58	05/01/2020	
Cintas Corporation No. 445	4049594890	Uniform and Rentals/Water	05/04/2020	28.42	.00		
Total 5140110:				79.42	53.00		
5140340							
S.S.V.E.C	05062020	Wells	05/08/2020	4,000.02	.00		
Total 5140340:				4,000.02	.00		
5140360							
Boise Tech LLC	4-2020	Contract Service-Water Site Inspe	05/01/2020	500.00	.00		
Total 5140360:				500.00	.00		
5140370							
AZ Dept of Revenue	EFT04302020	Sales Tax	04/30/2020	2,949.80	2,949.80	05/01/2020	
Total 5140370:				2,949.80	2,949.80		
5140440							
Purchase Power	1830/04172020	Postage	04/17/2020	252.12	252.12	05/01/2020	
Total 5140440:				252.12	252.12		
5140480							
Hill Brothers Chemical Co.	50919824	Hypo Chlorine Powered	04/21/2020	278.53	.00		
Total 5140480:				278.53	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5140475							
Fleet Services	84940373	fuel expense	04/15/2020	156.08	156.08	05/01/2020	
Senergy Petroleum LLC	832420	Diesel #2	04/28/2020	286.10	286.10	05/01/2020	
Total 5140475:				442.18	442.18		
5140510							
Turner Laboratories, Inc	20D0112	Ground Water Test	05/01/2020	120.00	120.00	05/06/2020	
Turner Laboratories, Inc	20E0031	Drinking Water Test	05/07/2020	60.00	.00		
Total 5140510:				180.00	120.00		
5140610							
D&M Tire & Wheel	41985	PW2 Repair Tires	05/07/2020	18.00	.00		
Empire Southwest, LLC	EPCT0001424	Water Plant Generator	04/16/2020	699.25	699.25	05/01/2020	
Total 5140610:				717.25	699.25		
5140650							
Haymore & Forsberg CPA	3130	Accounting Services	05/08/2020	406.25	406.25	05/08/2020	
Total 5140650:				406.25	406.25		
5240110							
Cintas Corporation No. 445	4048465611	Uniform and Rentals/Sewer	04/20/2020	28.43	28.43	05/01/2020	
Cintas Corporation No. 445	4049017395	Uniform and Rentals/Sewer	04/27/2020	28.57	28.57	05/01/2020	
Cintas Corporation No. 445	4049594890	Uniform and Rentals/Sewer	05/04/2020	28.43	.00		
Total 5240110:				79.43	53.00		
5240340							
S.S.V.E.C	05062020	Sewer Ponds	05/06/2020	378.57	.00		
Total 5240340:				378.57	.00		
5240360							
Valenzuela, Jr. Carlos S.	790302	Contract Labor	05/01/2020	400.00	.00		
Total 5240360:				400.00	.00		
5240440							
Purchase Power	1630/04172020	Postage	04/17/2020	252.13	252.13	05/01/2020	
Total 5240440:				252.13	252.13		
5240470							
D&M Tire & Wheel	41815	Truck-215 85R 16 PW5	04/30/2020	276.00	276.00	05/01/2020	
Total 5240470:				276.00	276.00		
5240475							
Fleet Services	84940373	fuel expense	04/16/2020	156.08	156.08	05/01/2020	
Senergy Petroleum LLC	832420	Diesel #2	04/28/2020	286.10	286.10	05/01/2020	
Total 5240475:				442.18	442.18		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5240630							
Hill Brothers Chemical Co.	50919925	Hypo Chlorine Powered	04/21/2020	251.53	.00		
Total 5240630:				251.53	.00		
5240650							
Haymore & Forsberg CPA	3130	Accounting Services	05/08/2020	408.25	408.25	05/08/2020	
Total 5240650:				408.25	408.25		
5440360							
WM Corporate Services, Inc.	0030217-1671-	Trash Service	05/01/2020	10,742.29	.00		
Total 5440360:				10,742.29	.00		
5540110							
Cintas Corporation No. 445	4048465611	Uniform and Rentals/Landfill	04/20/2020	83.61	83.61	05/01/2020	
Cintas Corporation No. 445	4049017395	Uniform and Rentals/Landfill	04/27/2020	94.23	94.23	05/01/2020	
Cintas Corporation No. 445	4049594890	Uniform and Rentals/Landfill	05/04/2020	83.61	.00		
Total 5540110:				261.45	177.84		
5540285							
BOK Financial	5117858	822028013/Trustee Fee	04/23/2020	1,500.00	1,500.00	05/01/2020	
Total 5540285:				1,500.00	1,500.00		
5540340							
Lal Enterprises, Inc	28419	septic clean out scalehouse	04/30/2020	57.75	57.75	05/08/2020	
S.S.V.E.C	05062020	Landfill Scales	05/08/2020	740.99	.00		
Total 5540340:				798.74	57.75		
5540360							
J & D Roll Off & Hauling	2518	Pick Up Blown Trash On Ft Huach	04/29/2020	1,121.90	1,121.90	05/01/2020	
McCoy's Septic Pumping Service	4542	Clean Landfill Septic Tank	04/22/2020	190.00	190.00	05/01/2020	
Total 5540360:				1,311.90	1,311.90		
5540440							
Purchase Power	1630/04172020	Postage	04/17/2020	252.12	252.12	05/01/2020	
Total 5540440:				252.12	252.12		
5540460							
Sparkletts	117434480423	Water	04/23/2020	27.67	27.67	05/01/2020	
Kiltana Ross	121490	Refund Dump Fee	05/08/2020	60.00	60.00	05/08/2020	
Total 5540460:				87.67	87.67		
5540475							
Senegy Petroleum LLC	630524	Red Dyed Diesel #2	04/22/2020	1,367.99	1,367.99	05/01/2020	
Senegy Petroleum LLC	632420	Red Dyed Diesel #2	04/26/2020	1,065.31	1,065.31	05/01/2020	
Senegy Petroleum LLC	634895	Red Dyed Diesel #2	05/05/2020	1,026.57	1,026.57	05/08/2020	
Total 5540475:				3,459.87	3,459.87		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5540480							
TransWorld Network, Corp	14827059	Internet Services	04/22/2020	48.86	48.86	04/23/2020	
Total 5540480:				48.86	48.86		
5540610							
Elite Sales and Service, LLC	20321	613C Scraper-Replace Rear Brak	05/06/2020	96.12	.00		
Empire Southwest, LLC	EMPC0666678	613C Scraper-Guide Blades, War	04/22/2020	202.81-	202.81-	05/01/2020	
Empire Southwest, LLC	EMPS4928185	613C Scraper-Guide Blades, War	04/20/2020	1,449.97	1,449.97	05/01/2020	
Empire Southwest, LLC	EMPS4928948	613C Scraper-Guide Blades, War	04/22/2020	103.87	103.87	05/01/2020	
Empire Southwest, LLC	EMPS4928949	613C Scraper-Guide Blades, War	04/22/2020	147.72	147.72	05/01/2020	
Empire Southwest, LLC	EMWK295386	816K Packer Hydraulic Fluid Leak	04/15/2020	623.62	.00		
Empire Southwest, LLC	EMWK296373	816K Packer-Repair Stairs	05/05/2020	999.54	.00		
Merle's Automotive Supply	16-333884	613C Scraper-Filters	04/30/2020	309.89	309.89	05/01/2020	
Northern Tool & Equipment	44772258	Renewed 1 Year Advant	04/27/2020	43.19	43.19	05/01/2020	
Napa Auto Parts	687119	Hydraulic Hose-RO1 Roll Off Truc	05/05/2020	84.54	84.54	05/08/2020	
Senergy Petroleum LLC	834891	Victory Blue Def, Powerdrive Fluid	05/07/2020	2,349.46	.00		
Southern Tire Mart	8020007742	613C-Repair Tire RF	04/30/2020	2,181.16	.00		
Total 5540610:				8,166.27	1,916.37		
5540650							
Haymore & Forsberg CPA	3130	Accounting Services	05/08/2020	812.50	812.50	05/08/2020	
Total 5540650:				812.50	812.50		
Grand Totals:				85,673.67	35,441.14		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.



Town of Huachuca City

The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616

Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

NOTICE OF PUBLIC HEARING

The Town of Huachuca City is expected to receive approximately \$480,000 in FY 2020 federal CDBG funds from the Arizona Department of Housing Regional Account ["RA"]. The Town also may apply for up to \$300,000.00 in CDBG funds from the State Special Projects ["SSP"] Account. CDBG funds must be used to benefit low-to-moderate-income persons and areas, alleviate slum and blight or address urgent need. Based upon citizen input as well as local and state planning objectives, a potential project will be selected to be forwarded to the State of Arizona with a request for funding.

A public hearing will be held at the regular City Council meeting on May 14, 2020, at 7:00 pm, at 500 N. Gonzales Blvd. Huachuca City, Arizona, to receive public comment and discuss the potential projects. In the event that social distancing precautions are still in effect at the time of the hearing due to the COVID-19 pandemic, the Council will conduct the public hearing remotely. Further information on whether the hearing will be conducted remotely, including instructions on how to participate and address the Council, will be available to the public on the Town's website: <https://huachucacityaz.gov/> at least 24 hours before the start of the meeting. It is expected that the City Council will select the final project (only one is allowed) at this hearing and adopt appropriate resolutions. The potential CDBG projects are named and described as follows:

1. Senior Center kitchen
2. Water system
3. Drainage
4. Road improvements
5. Community facility improvements
6. Youth facility
7. Fire hydrants
8. Temporary transitional housing
9. Park improvements
10. Make pool year round
11. Solar cover for pool
12. Walking paths
13. Outdoor exercise circuit
14. Green house
15. Facility improvement of energy/water efficiency
16. Head start

17. Boys/girls club

18. House rehab

To review project proposals, file grievances or learn more about the CDBG program, please contact:

Janine Rustine, Town Clerk

Town of Huachuca City

500 N. Gonzales Blvd. Huachuca City, Arizona 85616

Phone: (520) 456-1354

TDD: (520) 456-1353

Fax: (520) 456-2230

Persons with disabilities who require special accommodations or persons who speak Spanish may contact Janine Collins at least 48 hours before the hearing to arrange for accommodations.

Published in Sierra Vista Herald, on April 24, 2020.

Posted on April 22, 2020.

By: Janine Collins, Town Clerk



Town of Huachuca City

The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616

Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

RESOLUTION NO. 2020-06

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION ["ADOT"] TO FUND INSTALLATION OF AN EMERGENCY PRE-EMPTION SIGNAL.

WHEREAS, the Town desires to utilize Highway User Revenue Funds ["HURF"] Exchange funding for installation of an emergency pre-emption signal on Highway 90 for emergency access from School Drive [hereinafter referred to as the "Project"]; and

WHEREAS, all phases of the Project are programmed in the approved, fiscally-constrained portion of the applicable Transportation Improvement Program (TIP) as "HURF Exchange;" and

WHEREAS, ADOT is empowered to enter into HURF Exchange funding agreements with qualifying municipalities, pursuant to A.R.S. § 28-334 and § 28-401; and

WHEREAS, ADOT and the Town may contract for services and enter into agreements with one another for joint or cooperative action, pursuant to A.R.S. section 11-952; and

WHEREAS, ADOT and the Town previously entered into an Intergovernmental Agreement for funding of the Project; and

WHEREAS, attached hereto as Exhibit A and incorporated herein by this reference, is an Amendment to the Intergovernmental Agreement which revises the anticipated costs and schedule for funding of the Project; and

WHEREAS, the Mayor and Council have determined that approval of the Amendment to the Intergovernmental Agreement is in the best interest of the Town and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Huachuca City, Arizona, as follows:

Section 1. The Town is hereby authorized to enter into the Amendment to the Intergovernmental Agreement between the Town of Huachuca City and the State of Arizona, through its Department of Transportation, for funding and implementation of the Project, said Amendment being attached hereto as Exhibit AA.@

Section 2. The Mayor of the Town of Huachuca City is hereby authorized and directed to execute said Amendment on behalf of the Town.

Section 3. The Town's officers and staff are hereby authorized to take all steps necessary and proper to implement the Amendment and give it effect.

PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, THIS 14th DAY OF May, 2020.

ATTEST:

Johann Wallace, Mayor

Approved as to Form:

Janine Rustine, Town Clerk

Thomas Benavidez, Town Attorney

[Amendment to Intergovernmental Agreement with ADOT must be attached.]

ADOT File No.: IGA 19-0007421-I
Amendment No. One: 20-0007716-I
AG Contract No.: P00120190002410
Project Location/Name: Highway 90
at/near School Drive and Camino de
Marana/Emergency Pre Emption Signal
Type of Work: Emergency Pre-Emption
Signal
Federal-aid No.: T0224 01C
ADOT Project No.: 19-01
TIP/STIP No.: SYMPO 19-01
CFDA No.: 20.205 - Highway Planning and
Construction
Budget Source Item No.: HURF Exchange

**AMENDMENT NO. ONE
TO
INTERGOVERNMENTAL AGREEMENT**

**BETWEEN
THE STATE OF ARIZONA
AND
THE TOWN OF HUACHUCA CITY**

THIS AMENDMENT NO. ONE to INTERGOVERNMENTAL AGREEMENT (the "Amendment No. One"), is entered into this date _____ pursuant to Arizona Revised Statutes ("A.R.S.") §§ 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State" or "ADOT") and the TOWN OF HUACHUCA CITY, acting by and through its MAYOR and TOWN COUNCIL (the "Town"). The State and the Town are collectively referred to as the "Parties."

WHEREAS, the INTERGOVERNMENTAL AGREEMENT, IGA 19-0007421-I, A.G. Contract No. P00120190002410, was executed on August 15, 2019, (the "Original Agreement");

WHEREAS, the State is empowered by A.R.S. § 28-401 to enter into this Amendment No. One and has delegated to the undersigned the authority to execute this Amendment No. One on behalf of the State;

WHEREAS, the Town is empowered by A.R.S. § 9-240 to enter into this Amendment No. One and has by resolution, a copy of which is attached and made a part of, resolved to enter into this Amendment No. One and has authorized the undersigned to execute this Amendment No. One on behalf of the Town; and

NOW THEREFORE, in consideration of the mutual terms expressed herein, the purpose of this Amendment No. One is to revise construction Project costs. The Parties desire to amend the Original Agreement as follows:

I. RECITALS

(NO CHANGES)

II. DEFINITIONS AND ACRONYMS

(NO CHANGES)

III. SCOPE OF WORK

Section III, Paragraph 1., is revised, as follows:

1. The Town has represented to the State that it will be able to complete the Project phases according to the Funding Transfer and Authorization Schedule table below.

Funding Transfer and Authorization Schedule Table				
Project Phase(s) Programmed in TIP Intended as HURF Exchange	Fiscal Year Programmed	STBGP Apportionments and OA Charged to COG/MPO*	HURF Exchange Funding Credited to COG/MPO	Deadline to Submit Authorization Request to ADOT
Design				
Right of Way				
Construction	2020	\$150,000.00	\$135,000.00	5/15/2020
Other:				
TOTAL		\$150,000.00	\$135,000.00	
*STBGP apportionments and obligation authority will be charged to the COG/MPO at 100% of this amount.				

IV. MISCELLANEOUS PROVISIONS

Section IV, Paragraph 17., is revised, as follows:

17. The Parties shall ensure that all contractors comply with the applicable requirements of A.R.S. §35-393.01.

EXCEPT AS AMENDED, ALL OTHER terms and conditions of the Original Agreement remain in full force and effect.

THIS AMENDMENT NO. ONE shall become effective upon signing and dating of the Determination Letter by the State's Attorney General.

IN ACCORDANCE WITH A.R.S. § 11-952 (D) attached and incorporated in this Amendment No. One is the written determination of each Party's legal counsel that the Parties are authorized under the laws of this State to enter into this Amendment No. One and that the Amendment No. One is in proper form.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. One the day and year first above written.

TOWN OF HUACHUCA CITY

STATE OF ARIZONA
Department of Transportation

By _____
JOHANN R. WALLACE
Mayor

By _____
STEVE BOSCHEN, PE
Division Director

ATTEST:

By _____
Janine Rustine
Town Clerk

ATTORNEY APPROVAL FORM FOR THE TOWN OF HUACHUCA CITY

I have reviewed the above referenced Amendment No. One to the Original Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF HUACHUCA CITY, an agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Amendment No. One to be in proper form and within the powers and authority granted to the Town under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Amendment No. One.

Town Attorney

Date

The purpose of this memorandum is to inform Town Council on the policy options for fire and emergency services within the Town of Huachuca City. On 31 December 2020, the existing contract with the Whetstone Fire District expires and Huachuca City will be without fire and emergency services. The Town currently allocates \$410,000 per year to provide 24-hour presence within city limits. The firefighters are stationed at the existing fire station, which is provided by the Town. Whetstone Fire District deploys vehicles and equipment provided by the Town as operational needs dictate.

While the quality of the fire services is exceptional, the Town does not have adequate oversight of fire and emergency services in accordance with the IGA and fiduciary responsibilities inherent in governance bodies. For example, the Town does not know how the funds are expended, how vehicles and equipment are maintained or inventoried, when or how often Town vehicles depart city limits, nor quantity and type of service calls are within City Limits. Normally, this information is provided in a report provided by the Fire Chief to the governing body—in this case, the Town. The incumbent Fire Chief provides a report to the governing body of the Whetstone Fire District, his governance body. This report has all matters consolidated from across the District including the city limits of the Town which is added to the service area. While it is adequate for the oversight responsibilities of the governance board for the Fire District, it is insufficient for the oversight responsibilities for the Town.

Option 1: Reinstate the Huachuca City Fire Department. The annual operating expenses of a small fire department approaches \$1,500,000 per year, of which personnel costs are the largest liability. To do this, the Town would need to obligate \$410,000 every year for the next 20 years and increase with the CPI; issue a 20-year bond for \$12,000,000 for vehicles and equipment; and advocate a Fire District with a property tax levy of \$256,000. The Town would need to recover all vehicles and equipment provided to the Fire District. The positives of this option are: a fire department that is perhaps more responsive to the oversight needs of the governing body, a fire department more connected to the community, and access to \$50,000 in FDAT funds. The negatives of this option are: the issuance of a bond for a fire department will prevent the issuance of a bond for another infrastructure project since collateral will be obligated; the issuance of a bond and the establishment of a fire district will both require consent of a majority of the voters and property owners within the Town; the challenge of hiring qualified personnel; and the lag time between the issuance of the bond, the establishment of the new fire district, and the receipt of the property tax levy will exceed the terms of the existing contract and may leave the Town without fire and emergency services for two or three years. Furthermore, the Town would lose the ISO rating which is very important to lower insurance costs and economic development and gain a significant PSPRS liability.

Option 2: Contract With Another Fire and Emergency Services Provider. This option would have a different fire district or agency providing fire and emergency services. While the cost of the contract would be \$410,000, the Town could explore the feasibility of a lower amount, perhaps \$350,000. The Town would need to recover all vehicles and equipment provided to

the Fire District. The positives of this option are fire services that are perhaps more responsive to the oversight needs of the governing body. The negatives are: low number of potential providers since the Whetstone Fire District has already indicated that it will not bid; the lag time for the new service provider to learn the operational considerations within the town, and the Town would lose the ISO rating which is very important to lower insurance costs and economic development; and the Town would most likely be burdened with additional PSPRS liability. There is no guarantee that anyone would bid and the Town risks not having any fire or emergency services in this option. For example, Fry Fire District previous bid of \$550,000 did not include 24/7 service. Furthermore, with the limited number of providers, the Town would not be in a favorable negotiating position.

Option 3: Renegotiate the Existing Contract. This option would be similar to the *status quo* but with provisions in the new contract that address the oversight concerns of Council. Some of these provisions could include:

- 10-year contract term with the option for two 10-year extensions
- Contract contingent that the process for the annexation of Huachuca City is initiated by the Fire District within 2 years and is completed within 10 years;
- provisions for mandatory reporting of specific information and performance metrics;
- annual assessment and performance evaluations;
- active participation and involvement in public events in Huachuca City by the Whetstone Fire District;
- Fire Marshal services that include annual inspection of commercial buildings, businesses, and vendors and inspection of unsafe commercial and residential properties;
- representation on the Fire District Board by a resident of Huachuca City;
- Support by the Town for the annexation Huachuca City into the Fire District;
- stricter compliance and oversight of contractual obligations by both parties;
- Town assessment of impact and development fees to offset the training, manning, and equipping of fire and emergency services;
- Support by the Town for the designation of the Fire District as the primary transport agency for the CON in Huachuca City;
- At cost Bulk Fuel services provided by the Town to the Fire District.
- Public Information requests are directed to the Fire District

While the cost of the contract would be \$410,000, the Town could explore the feasibility of a lower amount, perhaps \$350,000 but would still need to be validated. The positives of this option are: achievement of the mutual interests and strategic objectives of both the Town and the Fire District; the benefits for both organizations derived from maintaining the *status quo*; stability of having 3 full-time firefighters; fire and emergency services provided by a known, proficient, and very effective Fire District, and the Town keeps the ISO rating.

Recommendation: Option 3: Renegotiate the Existing Contract.